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6 ATTORNEY FOR DEFENDANT  
7 BLANCHE PATRICIA HASSALL

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10 IN THE UNITED STATES DISTRICT COURT FOR THE  
11 EASTERN DISTRICT OF CALIFORNIA

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UNITED STATES OF AMERICA,	}	CR.-S-05-128-LKK
PLAINTIFF,	}	STIPULATION AND ORDER TO CONTINUE STATUS CONFERENCE AND FINDING OF EXCLUDABLE TIME
v.		
BLANCHE PATRICIA HASSALL, et al.,	}	
DEFENDANTS.		
)		

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The United States of America represented by U.S. Attorney Mr. Steve Lapham, defendant Mr. James Kalfsbeek, represented by his attorney Scott L. Tedmon, , defendant Blanche Patricia Hassal represented by her attorney James R. Greiner, defendant Amy Polnoff represented by her attorney Joseph Shemaria, defendant David Polnoff represented by his attorney Stephaine Ames, defendant Louise Renfro represented by his attorney Candace Fry, and defendant Ms. Donna Rowe also known as Donna Willis represented by her attorney Joseph Wiseman hereby stipulate and agree as follows:

1. The current status conference in this case is set for Tuesday, January 9, 2007, and this may be vacated by the Court;
2. A new status conference may be set by the Court for Tuesday, April 10, 2007,

1 at 9:30 a.m.;

2       3.Time has been previously excluded by agreement and stipulation of the parties  
3 and Order of this Court under local Code T-2 and T-4, Title 18 U.S.C. section  
4 3161(h)(8)(B)(ii) and (iv) and the parties agree and stipulate to the Court continuing to  
5 make this finding of excludable time based on the fact that the 34 count indictment  
6 charges the defendants with a multitude of charges including: Title 18 U.S.C. section  
7 371-Conspiracy; Title 18 U.S.C. section 1341-Mail Fraud; Title 18 U.S.C. section  
8 1343-Wire Fraud; Title 18 U.S.C. section 1957-Money Transactions in Criminally  
9 Derived Property and Title 18 U.S.C. section 1956(a)(1)(B)and 2-Money Laundering  
10 and Aiding and Abetting and to date the government has provided defense counsel  
11 with 2,530 hard pages of discovery. There is over 400,000 pages of discovery being  
12 stored over at the Department of Insurance that is being made available for review to  
13 defense counsel. In addition Defense counsel of defendant Hassall has been in contact  
14 with the FBI and is arranging for the following: the ability of defense counsel to  
15 review information seized by the FBI off of approximately eleven (11) computers.  
16 Defense Counsel at first believed that copying of those 11 hard drives would be  
17 reasonable and feasible but after discussions with the FBI that may not be the case . It  
18 maybe more cost effective to review the material at the Sacramento FBI office. That is  
19 in the process of being worked out. In addition, the FBI and defense counsel are  
20 working on several dates to view additional information the FBI has about the financial  
21 part of the case. Again, this will reviewing of information will take place at the  
22 Sacramento FBI office. The case spans both the United States and Canada, so it is truly  
23 international in scope, thus making the investigation and preparation extensive for  
24 defense counsel.

25       4. The proposed new status conference date of Tuesday, April 10, 2007 has been  
26 checked with the Court's courtroom deputy and is available. All counsel has given  
27 present counsel authority to sign on their behalf either by telephone conference or e

1 mail authorization.

2 It is so stipulated to.

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McGREGOR W. SCOTT  
UNITED STATES ATTORNEY

DATED: 1-5-07

/s/ R. Steven Lapham  
With telephone authorization  
R. STEVEN LAPMAN  
ASSISTANT UNITED STATES ATTORNEY  
ATTORNEY FOR THE PLAINTIFF

DATED: 1-5-07

LAW OFFICE OF SCOTT L.TEDMON

/s/ Scott L. Tedmon

SCOTT L. TEDMON  
ATTORNEY FOR JAMES KALFSBEEK

DATED: 1-5-07

LAW OFFICE OF DWIGHT M. SAMUEL

/s/ Dwight M. Samuel  
With telephone authorization

DWIGHT M. SAMUEL  
ATTORNEY FOR KURT LAKOTA

DATED: 1-5-097

LAW OFFICE OF ROVERT J. PETERS

/s/Robert J. Peters  
With telephone authorization

ROBERT J. PETERS  
ATTORNEY FOR SHERWOOD T. RODRIGUEZ

DATED: 1-5-07

LAW OFFICE OF JOSEPH SHEMARIA

/s/ Joseph Shemaria  
With telephone and e mail authorization

JOSEPH SHEMARIA  
ATTORNEY FOR AMY POLNOFF

DATED: 1-5-07

LAW OFFICE OF CANDACE A. FRY

/s/ Candace A. Fry  
With e mail authorization

CANDACE A. FRY  
ATTORNEY FOR LOUISE RENFRO

1 DATED: 1-5-07

LAW OFFICE OF JOSEPH J. WISEMAN

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/s/ Joseph J. Wiseman

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JOSEPH J. WISEMAN  
ATTORNEY FOR DONNA ROWE

4

DATED: 1-5-07

STEPHANIE AMES ATTORNEY AT LAW

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6

/s/Stephanie Ames  
With e mail authorization

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STEPHANIE AMES  
ATTORNEY FOR DAVID POLNOFF

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DATED: 1-5-07

LAW OFFICES OF JAMES R. GREINER

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/s/James R. Greiner

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JAMES R. GREINER  
ATTORNEY FOR BLANCHE HASSALL

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ORDER

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FOR GOOD CAUSE APPEARING

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IT IS SO ORDERED.

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DATED: January 5, 2007

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LAWRENCE K. KARLTON  
SENIOR JUDGE  
UNITED STATES DISTRICT COURT

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